

**Minutes of Committee #1  
Revenues, Disbursements, Water and Wastewater  
Wednesday, September 17, 2008**

**Those Present:** Greg Dachel, Bob Hoekstra, Susan Zukowski, Lynne Bauer, Connie Freagon, Dan Thole of Larson Allen LLP

**The Meeting was called to order at 6:30 pm.**

**1. Discuss/recommend approval and adoption of the 2007 Audit Report conducted by Larson Allen LLP.**

Dan Thole gave a detailed overview of the Larson Allen audit of the 2007 and their findings.

**Motion: Bob Hoekstra/Susan Zukowski, all present voting aye, to recommend to the common council receive this financial audit of 2007 from Larson Allen LLP. Motion carried.**

**2. Adjournment**

**Motion: BobHoekstra/Susan Zukowski, all present voting aye, to adjourn at 07:27 pm. Motion carried.**

**Minutes submitted by  
Greg Dachel, Committee Chair.**